


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000004303
 1. Entity Name
 MIAMI GARDENS ACQUISITION, LLC



Principal Place of Business Mailing Address
 MIAMI GARDENS AZQ, LLC MIAMI GARDENS AZQ, LLC
 8 INDUSTRIAL WY E. 2ND FLOOR 8 INDUSTRIAL WY E. 2ND FLOOR
 EATONTOWN, NJ 07724 EATONTOWN, NJ 07724

DO NOT WRITE IN THIS SPACE



01122005No Chg-LLC CR2E083 (10/03)

| | |
|---|--------------------------------|
| 4. FEI Number 13-4235424 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent
 ANSBACHER, LEWIS ESQ
 C/O ANSBACHER & SCHNEIDER
 5150 BELLFORT ROAD SOUTH
 JACKSONVILLE, FL 32256

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2005**

1100000238160
 02/21/05-80087-006 50.00

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM MASSEY, DANIEL 8 INDUSTRIAL WAY E. 2ND FLOOR EATONTOWN, NJ 07724 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM MASSRY, MARK 8 INDUSTRIAL WAY E. 2ND FLOOR EATONTOWN, NJ 07724 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM ISSAC, MASSRY 8 INDUSTRIAL EAST 2ND FL EATONTOWN, NJ 07724 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Danamy 1/18/05 732-935-011x10

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #